



New Location/Account Request

Instructions:

Fields marked with an asterisk (*) are required.
Ensure that the form is properly completed and signed.
Send the form to MerchantServices@planetpayment.com or fax to (302) 689-4510.

MERCHANT INFORMATION

Merchant Name: SPGK PTE. LTD.			
Merchant ID (MID)		IPAY Number	<input checked="" type="checkbox"/> Credit Card <input type="checkbox"/> ACH
NAME & ADDRESS			
*Contact Name	Luke Yoshida	Phone Number	+85293531111
*Corporate Name	SPGK PTE. LTD.		
Address	UNIT 703, BLOCK B, HARBOURFRONT HORIZON, 8 HUNG LUEN ROAD, HUNG HOM		
City/District	HONG KONG	State	Country Postal Code

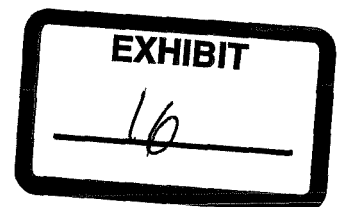
NEW ACCOUNT INFORMATION

*DBA Name (if different than corporate name)	SPGK PTE. LTD.		
*DBA Address	600 NORTH BRIDGE ROAD, #05-01 PARKVIEW SQUARE		
*DBA City/District	*State	*Country	SINGAPORE *DBA Postal Code
*Customer Service Phone Number	852-69706628	*Federal Tax ID	N/A
*Website URL	www.spgk.com		
Average Monthly Volume	\$1 million USD	High Monthly Volume	\$5 million USD Average Ticket \$175 High Ticket \$500.00

PRODUCT INFORMATION

<input type="checkbox"/> Pay in Your Currency (PYC)		<input checked="" type="checkbox"/> Shop in Your Currency (SYC)		<input type="checkbox"/> Domestic Processing	
Method of Processing		<input type="checkbox"/> Card Present <input type="checkbox"/> MOTO <input checked="" type="checkbox"/> E-Commerce			
Currencies <input checked="" type="checkbox"/> USD <input type="checkbox"/> AUD <input type="checkbox"/> CAD <input type="checkbox"/> EUR <input type="checkbox"/> GBP <input type="checkbox"/> JPY <input checked="" type="checkbox"/> SGD <input type="checkbox"/> CHF <input checked="" type="checkbox"/> TWD <input checked="" type="checkbox"/> HKD <input type="checkbox"/> MXN <input type="checkbox"/> KRW <input type="checkbox"/> NZD <input type="checkbox"/> BRL <input type="checkbox"/> COP <input checked="" type="checkbox"/> Other RMB <input type="checkbox"/> Other <input type="checkbox"/> Other					
Bank Account Information		Are the funds and fees to be deposited to and withdrawn from the same account as the one currently on file for your account? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If no, supply a copy of a voided check for the account the funds and fees are to be deposited to and withdrawn from.			
Types of Products/Service provided/Reason for account		SPGK is adding additional Bank in Taiwan to receive funding			
Comments		See supporting documentation from Risk & Compliance approving new Bank Account.			

Printed Name	RYUNOSUKE YOSHIDA		
Signature		Date	10/22/20



Paul Levine

From: Winnie Lo <winnie@spgk.com>
Sent: Thursday, October 8, 2020 1:07 AM
To: Paul Levine
Cc: Ray Rafaty; SPGK Management; Luke Yoshida
Subject: RE: Additional

Hi Paul,

Please see the below bank account under SPGK name, thanks

SCSB-SPGK

Beneficiary Name (As per Bank Account) :	SPGK PTE LTD
Bank Account Number :	27108000458517 USD
Bank Name :	THE SHANGHAI COMMERCIAL & SAVING BANK LTD.
Payer address in	5/F, NO.303, XINYI ROAD, SEC 4, DA'AN DISTRICT, TAIPEI, TAIWAN, R.O.C.10681
Bank Branch Code:	027
Swift Code:	SCSBTWTP027
Bank address	NO.2 SEC 1, MIN CHUAN EAST ROAD, TAIPEI, TAIWAN, R.O.C.

Regards,
Winnie

CONFIDENTIAL

PLANET_000760
